

Hazel Dyer
#17 SHS
287-7894

Department of Environmental Protection
AMENDMENT TO AGREEMENT TO PURCHASE SERVICES

BY AGREEMENT of both parties this 18th day of December 2008, the Agreement to Purchase Services between the State of Maine, Department of Environmental Protection, hereinafter called "Department," and The Nature Conservancy hereinafter called "Contractor," dated October 3, 2007, is hereby amended as follows:

The first sentence of the third paragraph of the Agreement is hereby amended to provide as follows:

"Witnesseth, that for and in consideration of the payments, not to exceed fifty million dollars (\$50,000,000.00), and the agreements herein mentioned, to be made and performed by the Department, TNC hereby agrees with the Department to furnish all qualified personnel facilities, materials and services and in consultation with the Department to perform the services, study or projects described in Rider A, and under the terms of this Agreement."

The Agreement, as amended hereby, shall remain in full force and effect.

IN WITNESS WHEREOF, the Department and TNC, by their duly authorized representatives, have executed this amendment in 1 original as of the day and year first above written.

Department of Environmental Protection

By: David Littell

David Littell, Commissioner
and

The Nature Conservancy

By: Michael J. Tetreault

Michael J. Tetreault, Vice President/State Director

12/18/08

Approved, State Purchases Review Committee Betty M. Lamoreau

Date: **FEB 12 2009**

(note: this section must be completed by using agency)

Encumbrance Number: CT-06A-2007 6943

Vendor Code: VC 1000067626

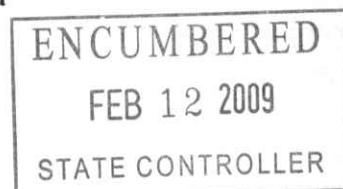
Account Codes: 014 06A 1776 14 6401

Contract Amount: \$50,000,000.00

New Termination Date: n/a

Old Contract Amt. \$600,000.00

Amt. of Amendment \$49,400,000.00



ENCUMBRANCE (CONTRACT) #

(To be filled in by Purchases)

DEPARTMENT: DEPARTMENT OF ENVIRONMENTAL PROTECTION**VENDOR NAME:** The Nature Conservancy**VENDOR CODE:** VC1000067626

	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 09	\$1,015,415.73	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 10	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 11	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 12	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 13	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 14	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 15	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 16	6,050,000	014	06A	1776	14	6401			

LINE #	DOC TOTAL	FUND	DEPT	UNIT	SUB UNIT	OBJECT	ACTIV	SUB ACTIV	PROGRAM
FY 17	6,050,000	014	06A	1776	14	6401			